2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am DOCUMENT # **P08338 Secretary of State** BT PRIVATE CLIENTS CORP. 03-24-2000 90101 035 ***150.00 Principal Place of Business Mailing Address P O BOX 1703 P O BOX 1703 WALL STREET STATION WALL STREET STATION NEW YORK NY 10268 NEW YORK NY 10268-1703 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3276234 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required ----7.- Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent: Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT AND CHAIRMAN TITLE Delete TITLE HOAGLAND, LEIGH W. CLASSON, BRUCE D NAME NAME STREET ADDRESS 280 PARK AVE 280 PARK AVE STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10015 CITY-ST-ZIP NEW YORK NY 10015 MANDGING DIRECTOR ☐ Change Delete TITLE TITLE DIGRAZIA, JOSEPH BINDER, CHARLES R. NAME NAME STREET ADDRESS STREET ADDRESS 20 WESTBROOK WAY 280 PARK AVE CITY-ST-ZIP NEW YOTK NY 10015 CITY-ST-ZIP MANALAPAN NJ MANAGINE DIRECTOR Change ☐ Delete TITLE TITLE MICHAEL NAME NAME LOWENGRUB 280 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP NY 10015 NEW YORK TITLE MANAGING DIRECTOR Change Addition ☐ Delete TITLE NAME NAME NEWBURY PRISCILLA P. STREET ADDRESS STREET ADDRESS 280 PARK AVE CITY-ST-ZIP : CITY-ST-ZIP NEW YORK, NY ☐ Delete Addition TITLE VICE PRESIDENT TITLE NAME MINARCZYK, DI ANE M 280 PARK AVE NAME STREET ADDRESS STREET ADDRESS ; CITY-ST-ZIP CITY-ST-ZIP NEW YORK Addition TITLE Change □ Delete VICE PRESIDENT TITLE NAME RUDOLPH, STEPHEN G. 130 LIBERTY STREET NAME STREFT ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

YORK

New

SIGNATURE:

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

NY